



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held October 5, 2004, the Board took the following action:

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Dr. Thomas L. Garthwaite, Director of Health Services, made an oral presentation of the attached report entitled "LA County Health System Design," a detailed status of each clinical area and training program being proposed for consolidation/integration of hospital and clinical services and a timeline for completing implementation and responded to questions posed by the Board. Dr. Genevieve Clavreul also addressed the Board.

On motion of Supervisor Burke and by common consent, there being no objections (Supervisor Knabe being absent), the Board continued the Director of Health Services' report entitled "LA County Health System Design" to December 7, 2004; and requested the following information:

1. An updated chart similar to the one entitled "DHS Hospital Profiles: Current Service Configuration," on page 7 of the aforementioned report summarizing the proposed services configuration at each facility; and
2. The status on the establishment of a specific benefit package for the services provided to patients across the healthcare system.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel